

**Special Meeting Minutes
Monday, July 20, 2009
Meeting Scheduled Start Time: 11:05 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson -- 10th Floor
Phoenix, AZ. 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 11:05 AM on Monday, July 20, 2009, in the Sullivan Conference Room, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated July 20, 2009, for Board of Supervisors and relevant Special Districts pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Stapley

Ayes: Kunasek, Stapley, Wilcox, Wilson
Absent: Brock

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board